



## **WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE **REVISED** AGENDA**

Monday, November 7, 2016

10:00 a.m. – 12:00 p.m.

100 N. 15<sup>th</sup> Avenue, Phoenix, AZ 85007, Suite 103

Conference Line: 877-820-7831, Passcode: 103468

### **Members**

Dawn Grove, Chair – Karsten Manufacturing

Tim Jeffries, Co-Chair – Arizona Department of Economic Security

Thomas Winkel – Arizona Coalition for Military Families

Bill Terry – IBM

Cecilia Mata – AllSource Global Management

Glenn Hamer – Arizona Chamber of Commerce and Industry

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Approval of Minutes**
- 5. Committee Reports**
  - a. State Plan Task Force**
    - i. Revisions to State Plan**
  - b. Strategic Communications and Partnerships**
    - i. WAC Communications Plan**
  - c. Measuring Effectiveness**
    - i. WAC Annual Report**
    - ii. WAC Dashboard Concept**
  - d. Quality Workforce**
    - i. Report**
  - e. Performance Excellence**
    - i. Local Board Certifications**
    - ii. Policy Changes – Local Governance and Service Delivery Policies**
- 6. Council Meeting Locations**
- 7. Council Agenda/Consent Agenda Vote**
- 8. Adjournment**

A copy of the agenda, background material provided to Committee members (with the exception of material relating to possible executive sessions) is available for inspection at the Workforce Arizona Council Office, 100 N. 15<sup>th</sup> Ave, Suite #103, Phoenix, AZ 85007.

